

AGENDA

Shared Services Executive Committee (SSEC)

Thursday, January 18, 2017

2:30-3:30 p.m.

MacArthur Room, DOA

101 E. Wilson Street, Madison

Call in: 888-291-0079; passcode: 6615769#

Call to Order

- 1) Review and approve the minutes from the 11/9/2017 meeting (All)
- 2) Executive Order Update (Cate Zeuske)
- 3) Committee and Project Work Update:
 - a. Service Level Agreement & Metrics (Stacey Rolston)
 - b. Governance in Region 1 (Stacey Rolston)
 - c. Rate Setting (Stacey Rolston)
 - d. Timeline (Stacey Rolston)
- 4) Next Meeting (Jay Risch)
- 5) Adjourn

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Wisconsin Department of Administration, Wisconsin Department of Administration, 101 E. Wilson Street, P.O. Box 7864, Madison, WI 53707-7864. Telephone number: (608) 264-9578.